

MEMBERS OF BOARD AND PROFILES

Chairman & Managing Director



Mr CHOW Chung-kong,
GBS, JP
Chairman



Ir WAI Chi-sing,
GBS, JP, FHKEng
Managing Director

Executive Directors



Mr Ben LUI Sau-shun



Mr Eric POON Shun-wing

Non-Executive Directors (Non-Official)



Mr Evan AU YANG Chi-chun



Ms Judy CHAN Ka-pui



The Honourable Vincent
Cheng Wing-shun, MH, JP



Ms Ivy CHUA Suk-lin



Mr Andy HO Wing-cheong



Dr LEE Ho-yin



Professor the Honourable Joseph Lee Kok-long, SBS, JP



Ms Elaine LO Yuen-man



Mr Roger Luk Koon-hoo, BBS, JP



The Honourable Alice Mak Mei-kuen, BBS, JP



Dr Lawrence Poon Wing-cheung, JP



Professor Tang Bo-sin, MH



Ms Judy TONG Kei-yuk



Mr Andy TONG Sze-hang



Mrs Cecilia WONG Ng Kit-wah



Mr Michael Wong Yick-kam, MH, JP



Mr Stephen WONG Yuen-shan



The Honourable Wu Chi-wai, MH

Non-Executive Directors (Official)



Mr Raymond LEE Kai-wing, JP
 Director of Planning



Mr Andrew LAI Chi-wah, JP
 Director of Lands



Miss Vega WONG Sau-wai, JP
 Deputy Director of Home Affairs (2)



Mr YU Tak-cheung, JP
 Director of Buildings

MEMBERS OF BOARD AND PROFILES

Chairman:

Mr CHOW Chung-kong, GBS, JP

Managing Director:

Ir WAI Chi-sing, GBS, JP, FHKEng

Executive Directors:

Mr Ben LUI Sau-shun

Mr Michael MA Chiu-tsee (up to 14 July 2020)

Mr Eric POON Shun-wing (from 15 July 2020)

Non-Executive Directors (Non-Official):

Mr Evan AU YANG Chi-chun

Ms Judy CHAN Ka-pui

The Honourable Vincent CHENG Wing-shun, MH, JP

Ms Ivy CHUA Suk-lin

Mr Andy HO Wing-cheong

Dr LEE Ho-yin

Professor the Honourable Joseph LEE Kok-long, SBS, JP

Ms Elaine LO Yuen-man

Mr Roger LUK Koon-hoo, BBS, JP

The Honourable Alice MAK Mei-kuen, BBS, JP

Dr Lawrence POON Wing-cheung, JP

Professor TANG Bo-sin, MH

Ms Judy TONG Kei-yuk

Mr Andy TONG Sze-hang

Mrs Cecilia WONG Ng Kit-wah

Mr Michael WONG Yick-kam, MH, JP

Mr Stephen WONG Yuen-shan

The Honourable WU Chi-wai, MH

Non-Executive Directors (Official):

Dr CHEUNG Tin-cheung, SBS, JP Director of Buildings (up to 27 October 2019)

Mr YU Tak-cheung, JP Director of Buildings (from 28 October 2019)

Mr Thomas CHAN Chung-ching, JP Director of Lands (up to 4 May 2020)

Mr Andrew LAI Chi-wah, JP Director of Lands (from 5 August 2020)

Mr Raymond LEE Kai-wing, JP Director of Planning

Miss Vega WONG Sau-wai, JP Deputy Director of Home Affairs (2)

Chairman

Mr CHOW Chung-kong, GBS, JP

Mr Chow Chung-kong is a non-official member of the Executive Council of the Hong Kong Special Administrative Region (HKSAR) and Chairman of the Advisory Committee on Admission of Quality Migrants and Professionals. He is also member of various committees established by the HKSAR Government, including Financial Leaders Forum, Human Resources Planning Commission and InnoHK Steering Committee. Mr Chow is currently an independent non-executive director of AIA Group Limited and an independent non-executive representative of the Global Governance Council of EYG.

Mr Chow was previously Chairman of the Board of the Hong Kong Exchanges and Clearing Limited (2012-2018), Chief Executive Officer of the MTR Corporation Limited (2003-2011) and Steward of The Hong Kong Jockey Club (2011-2020). Prior to his return to Hong Kong in 2013, Mr Chow was a global executive managing companies in the United Kingdom, United States, Japan and Australia.

Mr Chow is a Chartered Engineer, with a Bachelor of Science degree and a Master of Science degree from the University of Wisconsin and the University of California respectively. He holds a MBA degree from the Chinese University of Hong Kong and attended the Advanced Management Program of Harvard Business School. He was awarded Honorary Doctor of Engineering degree by the University of Bath. He was knighted in the United Kingdom in 2000, and was awarded the Gold Bauhinia Star in 2015.

Managing Director

Ir WAI Chi-sing, GBS, JP, FHKEng

Ir Wai Chi-sing has been appointed the Managing Director of the Urban Renewal Authority since 15 June 2016. By virtue of holding that office, he is also the Deputy Chairman of the Board. He has also been appointed a Director of the Board of Urban Renewal Fund since 13 July 2016.

Ir Wai is an engineer by profession. He joined the Hong Kong Government in August 1980, and has since served in the Transport Department, the Highways Department, and the former Environment, Transport and Works Bureau. He was the Director of Highways from November 2006 to June 2010 and was Permanent Secretary for Development (Works) from June 2010 to April 2015 before retirement.

Ir Wai holds a master's degree in transportation engineering from Purdue University in the United States. He has professional experience in civil, structural and geotechnical engineering and is a fellow of the Hong Kong Academy of Engineering Sciences.

MEMBERS OF BOARD AND PROFILES

Executive Directors

Mr Ben LUI Sau-shun

Mr Ben Lui is a professional engineer.

Prior to joining Urban Renewal Authority (URA), Mr Lui was Vice President (Projects & Facilities) and Chief Project Development Officer of Hong Kong Science and Technology Parks Corporation from 2011 to 2017. He was Project Director of Kerry Development (China) Limited and Group Director of Projects of Shangri-La International Hotel Management Limited from 2006 to 2011. He was appointed as Executive Director of the URA with effect from 1 January 2019.

Mr Lui holds a bachelor's degree in Civil Engineering and a master's degree in Construction Project Management both from the University of Hong Kong. He is an Authorized Person (Engineer), Registered Structural Engineer and Registered Inspector under the Building Ordinance of Hong Kong.

Mr Eric POON Shun-wing

Mr Eric Poon is a professional quantity surveyor. He joined the former Land Development Corporation in 1997 and has been working in the Urban Renewal Authority (URA) since its establishment in 2001. In 2017, he assumed the position of Director (Works and Contracts) of the URA to take charge of project and contract management for all of the redevelopment projects. He is currently a Director of the Hong Kong Green Building Council, and a member of the Committee on Building Information Modelling as well as the Committee on Environment of the Construction Industry Council.

Non-Executive Directors (Non-Official)

Mr Evan AU YANG Chi-chun

Mr Evan Au Yang is the Managing Director and Head of GLG International, a technology enabled platform that connects top professionals with experts, running and growing its business spanning Europe, Middle East, Africa & Asia-Pacific across 15 locations. He is also the Chairman of the Board of Civic Exchange, a non-partisan public policy think tank. Mr Au Yang also serves on the Board of the Urban Renewal Authority and Sun Hung Kai & Co. Ltd. as an independent non-executive director. He is an advisor and Steering Committee member of Business for Social Good for Our Hong Kong Foundation, member of the Advisory Committee on Corruption of the Independent Commission Against Corruption ("ICAC") and Membership Committee member of Young Presidents' Organization. In addition, Mr Au Yang serves on the Transport Policy Committee of the Chartered Institute of Logistics & Transport, the Development Fund Committee of the Hong Kong Council of Social Service, the Development Committee of the World Wide Fund, as well as the Board of Advisors of the Kellogg School of Management Alumni Club.

Prior to GLG, Mr Au Yang was the Deputy Managing Director of the Kowloon Motor Bus Company (KMB) and a Board Director of Transport International Holdings Limited, the parent company of KMB. Prior to joining Transport International and KMB, Mr Au Yang was an Associate Partner at McKinsey & Company. Before management consultancy, Mr Au Yang was at Citigroup's derivatives structuring and marketing unit. He obtained his undergraduate degree in Economics and Political Science from Brown University, and his MBA degree from the Kellogg School of Management.

Ms Judy CHAN Ka-pui

Ms Judy Chan joined the New People's Party in 2011 as a founding member. Ms Chan graduated from Monash University in Australia with a business degree in marketing.

The Honourable Vincent CHENG Wing-shun, MH, JP

Hon. Vincent Cheng is an incumbent Member of the Legislative Council for the geographical constituency of Kowloon West and he previously served as an elected member of the Sham Shui Po District Council for twelve years. He has served in different public services, currently at the Appeal Tribunal Panel (Buildings) and the Equal Opportunities Commission. He graduated from the University of Auckland and holds a Bachelor of Science degree in Statistics. Hon. Cheng is a Member of the Democratic Alliance for the Betterment and Progress of Hong Kong and has served as its Deputy Secretary General since 2017.

Ms Ivy CHUA Suk-lin

Ms Ivy Chua is a practicing accountant in Hong Kong, a fellow member of the Hong Kong Institute of Company Secretaries and the Taxation Institute of Hong Kong. She is also the past president and council member of the Society of Chinese Accountants & Auditors. Ms Chua holds a Master of Business Administration from University of Warwick and holds a number of overseas professional qualifications, including Fellow member of the Association of Chartered Certified Accountants and Fellow member of the Institute of Chartered Secretaries and Administrators. Ms Chua was appointed as a committee member of Securities and Futures Commission Process Review Panel in November 2018 and currently a committee member of Disciplinary Panel of Hong Kong Institute of Certified Public Accountants.

Ms Chua is currently a partner, Head of Audit and Insolvency & Restructuring Department of Crowe (HK) CPA Limited. Ms Chua has extensive experience in auditing, taxation, internal control, insolvency and restructuring.

Mr Andy HO Wing-cheong

Mr Andy Ho is the Executive Director of The Hong Kong Federation of Youth Groups (HKFYG).

As a Registered Social Worker in Hong Kong, with a M.A. from The Hong Kong Polytechnic University and an B.Soc.Sc. (Hons.) from The Chinese University of Hong Kong, Mr Ho has a life-long commitment to serving young people and has tirelessly worked for their whole person development.

Mr Ho continues to actualise a solid vision of leadership and management, with innovative ideas and an analytical approach towards organisational development and strategic planning for the Federation and its services to young people. Mr Ho seeks results that actually impacts young people, motivating them to be creative, forward looking and well supported in developing their future skills. He also prioritises wellness and a dedication to caring for others.

Mr Ho's management experience ensures a high quality of collaboration with partners and supporters, as illustrated by his current positions as a Non-Executive Director of the Urban Renewal Authority, as well as a Non-official Member of both the Social Welfare Advisory Committee and the Human Resources Planning Commission of the Hong Kong Special Administrative Region Government. He is also a Member of the Consultation Panel of the West Kowloon Cultural District Authority and an elected Executive Committee Member of the Hong Kong Council of Social Service. In addition Mr Ho is a Director of The Dragon Foundation.

MEMBERS OF BOARD AND PROFILES

Dr LEE Ho-yin

Dr Lee Ho-yin is a co-founder of the postgraduate and undergraduate programmes in the Division of Architectural Conservation Programmes (ACP) at The University of Hong Kong. He was instrumental in amalgamating the conservation programmes to establish the Division in 2015, and became the Founding Head of the Division. Before joining HKU in 2000, he was an Associate Director of an architectural practice, and has been involved in architectural projects in Hong Kong, Indonesia, Mainland China and Singapore. A well-published academic and an experienced practitioner in built-heritage conservation, he has been appointed by government agencies in Hong Kong, Mainland China and overseas as an expert advisor or a consultant for conservation projects and the designation and monitoring of UNESCO World Heritage Sites. In 2017, he was cited in the award certificate for the highest UNESCO conservation award for the "Blue House Cluster" revitalisation project.

Professor the Honourable Joseph LEE Kok-long, SBS, JP

Prof. Hon. Joseph Lee Kok-long is a Member of the Legislative Council of the Hong Kong Special Administrative Region, and Founding Dean, Honorary Professor & Advisor and Emeritus Professor of School of Nursing & Health Studies at the Open University of Hong Kong.

Prof. Lee was awarded Justice of Peace in 2006 and the Silver Bauhinia Star in 2009 by the Government of the HKSAR.

He has been appointed by the Chief Executive of the HKSAR as member of a number of community services, including the Housing Authority and the Lantau Development Advisory Committee.

Prof. Lee is also the Chairman of Association of Hong Kong Nursing Staff, member of the Hospital Governing Committee of Ruttonjee & Tang Shiu Kin Hospitals, and honorary research fellow of the Asia-Pacific Institute of Ageing Studies at Lingnan University of Hong Kong.

Ms Elaine LO Yuen-man

Ms Elaine Lo is the Hong Kong Senior Partner of Jingtian & Gongcheng LLP (競天公誠律師事務所有限法律責任合夥). She previously served as the Hong Kong Senior Partner and Asia Chair of Mayer Brown (孖士打律師行), and on Mayer Brown's Global Management Committee from January 2008 to May 2016. Elaine is a corporate lawyer who focuses on cross-border mergers and acquisitions, structuring joint ventures, infrastructure project financing and corporate restructuring. She has extensive experience in acting for government authorities, project sponsors, lenders and equity participants in project finance deals. She advises banks and financial institutions on M&A, asset and project finance.

Elaine was named "Managing Partner of the Year" by Asian Legal Business Awards in 2008, 2009 and 2015.

Elaine actively participates in public service. She has been appointed by the Chief Executive of the Hong Kong Special Administrative Region (HKSAR) to various government advisory and statutory bodies, including:

- the Advisory Committee on Post-office Employment for Former Chief Executives and Politically Appointed Officials of the HKSAR
- the Independent Commission on Remuneration for Members of the Executive Council and the Legislature, and Officials under the Political Appointment System of the HKSAR
- the Independent Commission on Remuneration for Members of the District Councils of the HKSAR
- the Standing Commission on Civil Service Salaries and Conditions of Service of the HKSAR
- the Women's Commission

Elaine is admitted to practise in Hong Kong, England, Australia and Singapore, and is also a China Appointed Attesting Officer.

Mr Roger LUK Koon-hoo, BBS, JP

Mr Roger Luk is a veteran banker having more than 30 years of experience in money and banking. He was Managing Director and Deputy Chief Executive of Hang Seng Bank before retirement. Currently, Mr Luk is an independent director on the boards of companies including China Properties Group Limited, Computime Group Limited, Hung Hing Printing Group Limited, I-Cable Communications Limited and Harbour Centre Development Limited. He is also a Council Member of the Chinese University of Hong Kong and has served on many government boards and committees. He holds an MBA degree and is a Fellow of Hong Kong Institute of Bankers.

The Honourable Alice MAK Mei-kuen, BBS, JP

Hon. Alice Mak has been a member of the Legislative Council (NT West) since 2012. She is also the Vice Chairman of Hong Kong Federation of Trade Unions, Member of the Lantau Development Advisory Committee and Member of the Security and Guarding Services Industry Authority, Member of Foshan Municipality of the Chinese People's Political Consultative Conference and a Sponsoring Body Manager of Shun Tak Fraternal Association Ho Yat Tung Primary School.

Hon. Mak is the President of the Hong Kong Ladies' Dynamic, a charitable organization focusing on women services. She is also the Executive Member of All-China Women's Federation.

Dr Lawrence POON Wing-cheung, JP

Dr Lawrence Poon is a fellow of the Hong Kong Institute of Surveyors and a Registered Professional Surveyor (General Practice). He is a Senior Lecturer of the Division of Building Science and Technology of the City University of Hong Kong. He is currently a member of the Town Planning Board and a Director of the Board of Urban Renewal Fund. He was Chairman of the General Practice Division of the Hong Kong Institute of Surveyors (2007-2009) and was appointed Justice of the Peace in 2013.

Professor TANG Bo-sin, MH

Prof. Tang Bo-sin is currently Professor at the Department of Urban Planning and Design of the University of Hong Kong. Before joining this University, he was Professor and Associate Head at the Department of Building and Real Estate of the Hong Kong Polytechnic University.

Prof. Tang received his PhD in urban and regional planning from the London School of Economics and Political Science. He is a Registered Professional Planner (Hong Kong) and holds professional memberships with the Hong Kong Institute of Planners (HKIP), the Royal Town Planning Institute (RTPI), the Royal Institution of Chartered Surveyors (RICS), and the Hong Kong Institute of Surveyors (HKIS). He is also a Fellow of the UK Academy of Social Sciences.

He previously served as Chairman of the Appeal Panel (Estate Agents Ordinance), Chairman of Planners' Registration Board, member of the Town Planning Appeal Board and member of Kowloon City District Urban Renewal Forum.

Ms Judy TONG Kei-yuk

Ms Judy Tong is a practicing barrister. She graduated from University of California, Berkeley, USA major in marketing and finance. After marriage, she undertook further studies in laws and was called to the bar.

Mr Andy TONG Sze-hang

Mr Andy Tong is a Registered Structural Engineer and a member of The Hong Kong Institution of Engineers. He is the Vice President (Campus Development and Facilities) of The Hong Kong Polytechnic University. Prior to joining the University in 2015, he was the Head of Property Projects with the MTR Corporation overseeing the master planning and project management of railway related property developments.

MEMBERS OF BOARD AND PROFILES

Mrs Cecilia WONG NG Kit-wah

Mrs Cecilia Wong Ng Kit-wah is a partner of Kevin Ng & Co., Solicitors. She is also a China-Appointed Attesting Officer, mediator and arbitrator. Mrs Wong is an experienced solicitor in private practice and is competent in matrimonial law, criminal and civil litigation, probate, commercial and corporate law. She actively participates in promoting the use of mediation and has enormous experience in mediation and arbitration for various matters. She was appointed as a member of the Chief Justice's Working Party on Mediation, and member of was a Secretary for Justice's Working Group on Mediation. She took part in the drafting of the Mediation Ordinance. Mrs Wong is currently a Council member of the Law Society of Hong Kong, member of the Duty Lawyer Service Council, and a Director of Joint Mediation Helpline Office (JMHO). She is also the Chairlady of the Appeal Tribunal Panel under the Buildings Ordinance.

Mr Michael WONG Yick-kam, MH, JP

Mr Michael Wong obtained his Bachelor of Business Administration and Master of Business Administration degrees from the Chinese University of Hong Kong. He served as an Executive Director of Sun Hung Kai Properties Group prior to his retirement in December 2009, and thereafter as a Non-Executive Director and also as Group Principal Advisor until December 2013. He resigned as a Non-Executive Director in November 2015.

In community service, Mr Wong was the Chairman of the Hong Kong Youth Hostels Association and participated in the revitalisation programme of Mei Ho House in Shek Kip Mei. He is now a member of the Executive Committee of the Association. In addition, he has served on a number of Government advisory committees. Currently, Mr Wong is a member of the Social Innovation and Entrepreneurship Development Fund Task Force of the Commission on Poverty, a member of the Board of Trustees of New Asia College, the Chinese University of Hong Kong, and Chairman of the Council of the Open University of Hong Kong.

Mr Stephen WONG Yuen-shan

Mr Stephen Wong received a B.A. Degree in Economics from the University of Chicago, Phi Beta Kappa, and an M.A. Degree in East Asian Studies (Whitney and Betty MacMillan Center for International and Area Studies) from Yale University. Since then, he worked for a number of global financial institutions, including as an Executive Director in UBS (London) and a Managing Director at RBS. Mr Wong joined Our Hong Kong foundation as Senior Consultant in May 2015, and was appointed Deputy Executive Director and Head of Public Policy in November of the same year. He is now Deputy Executive Director and Head of Public Policy Institute.

Mr Wong's public service includes various advisory roles appointed by the Hong Kong Government, including Board Member of the Financial Services Development Council, Board Member of the Urban Renewal Authority, Member of the Town Planning Board, Member of Investment Committee of the Beat Drugs Fund, Member of Investment Sub-Committee of the Housing Authority, Member of Feasibility Study Working Group of "Special Needs Public Trust", Co-opted Member of Social Innovation & Entrepreneurship Development Fund Task Force of Commission on Poverty, Non-official Member of the Assessment Panel of the "Innovation and Technology Fund for Application in Elderly and Rehabilitation Care" of the Social Welfare Department, and ex-Member of Task Force on Land Supply, etc.

Mr Wong is also active in community service. He is Chairman of the Clean Air Network, Vice Chairman of the Admissions, Budgets & Allocations Committee and Investment Sub-Committee Member of the Community Chest, and Executive Committee Member & Chairman of the Advisory Committee of Social Enterprise and Innovation Platform of the Hong Kong Council of Social Service. Mr Wong is also an Adjunct Associate Professor at the Hong Kong University SPACE for the Institute for China Business.

The Honourable WU Chi-wai, MH

Hon. Wu Chi-wai held a Master of Art Degree (Economics) from the University of Wisconsin, USA. He has been a LegCo Member representing Kowloon East since 2012. He was formerly a Member of the Urban Council and Provisional Urban Council from 1995 to 1999. He has been a Member of Wong Tai Sin District Council since 1999.

Non-Executive Directors (Official)

**Mr YU Tak-cheung, JP
 Director of Buildings**

Mr Yu is a professional building surveyor and a member of Hong Kong Institute of Surveyors and the Royal Institution of Chartered Surveyors. He has been working in the government for over 30 years, mainly in the administration of the Buildings Ordinance on the control of new private building developments and existing private buildings.

**Mr Andrew LAI Chi-wah, JP
 Director of Lands**

Mr Andrew Lai joined the Administrative Service in July 1992. He served in various bureaux and departments, including the former City and New Territories Administration, the former Planning, Environment and Lands Branch, the Housing Department, the Civil Service Bureau and the Home Affairs Department.

He was Deputy Commissioner for Innovation and Technology from February 2009 to April 2012, Deputy Director of Environmental Protection from April 2012 to July 2016, and Deputy Secretary for Financial Services and the Treasury (Treasury) from August 2016 to August 2020. Mr Lai has been Director of Lands since 5 August 2020.

**Mr Raymond LEE Kai-wing, JP
 Director of Planning**

Mr Raymond Lee is currently the Director of Planning Department in the Government of the Hong Kong Special Administrative Region. From late October 2012 to May 2014, Mr Lee was the Head of Energizing Kowloon East Office responsible for facilitating the transformation of Kowloon East into another core business district of Hong Kong. He was the Secretary to the Town Planning Board from May 2014 to November 2016. Since December 2016, Mr Lee has been the Chairman of the Metro Planning Committee and the Rural and New Town Planning Committee of the Town Planning Board.

Mr Lee has extensive experiences in town planning. He has previously been involved in review of the Town Planning Ordinance, planning for the old airport site at Kai Tak, harbour-front area, boundary closed area and new development areas in the New Territories.

**Miss Vega WONG Sau-wai, JP
 Deputy Director of Home Affairs (2)**

Miss Vega Wong is currently the Deputy Director of Home Affairs. Prior to this, Miss Wong has been in various directorate positions in a number of departments, including the Assistant Director of the Home Affairs Department and Assistant-Director General of the Trade and Industry Department, etc.